**XXX Committee**

**Agenda**

Date and Time

PSOB room 915

Conference Call Information:

Dial: 1-877-848-7030

Access Code: 2030826#

Host code: 1001# (PHD to host)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Agenda Item** | **Detail** | **Action Item** | | **Presenter** | **Time** |
| Welcome, Introductions (as needed) and roll call | Quorum is 50% +1 of committee membership | Ensure quorum | | Co-chairs | 10’ |
| Review of minutes | Review minutes from last meeting, make corrections as needed | Approve | | Co-chairs | 5’ |
| Agenda item #1 |  |  | |  |  |
| Agenda item #2 |  |  | |  |  |
| Agenda item #3 |  |  | |  |  |
| Agenda item #4 |  |  | |  |  |
| Agenda item #5 |  |  | |  |  |
| Public comments | CLHO meetings are public meetings and the last 10’ of the meeting is open for public comments | Listen | | Public | 10’ |
| **Next meeting date and time** | | | | | |
| **Co-Chair**  Michael Baker  Jefferson County Public Health Administrator  541-475-4456  [Michael.baker@co.jefferson.or.us](mailto:Michael.baker@co.jefferson.or.us) | | | **Co-Chair**  Florence Pourtal-Stevens  Coos County Public Health Administrator  541-751-2425  [Florence.pourtal-stevens@chw.coos.or.us](mailto:Florence.pourtal-stevens@chw.coos.or.us) | | |
| **Public Health Division Liaison**  Sara Beaudrault  Public Health Modernization Lead  971-645-5766  [Sara.beaudrault@dhsoha.state.or.us](mailto:Sara.beaudrault@dhsoha.state.or.us) | | | | | |